

Monday, May 16, 2005

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING

OF THE LOS ANGELES COUNTY CLAIMS BOARD

**HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

8:00 AM

Present: Chairperson Maria Oms, Rocky Armfield, and John F. Krattli

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CLAIMS BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.

3. The Claims Board met in Closed Session to discuss the following:
 - a. Settlement proposal for payment of \$25,000.00 in the matter of Juanito Holandez v. County of Los Angeles Compton Superior Court Case No. 04C00759 (Department of Public Works)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$45,000.00 in the matter of Robin Rich v. County of Los Angeles
Chatsworth Superior Court Case No. PC 035 140
(Department of Public Works - Road)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal for payment of \$75,000.00 in the matter of Frank and Sylvia Soliz v. County of Los Angeles
Pomona Superior Court Case No. KC 043 539
(Department of Public Works)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$100,000.00 in the matter of Donna Salvas v. County of Los Angeles
Los Angeles Superior Court Case No. BC 317 321
(Department of Public Works)

**CONTINUED TO THE NEXT REGULAR CLAIMS BOARD
MEETING ON JUNE 6, 2005.**

[See Supporting Document](#)

Absent: None

Vote: Common consent

4. Report of actions taken in Closed Session.

**THE CLAIMS BOARD RECONVENED IN OPEN SESSION AND
REPORTED THE ACTIONS TAKEN IN CLOSED SESSION AS
INDICATED UNDER AGENDA ITEM NO. 3 ABOVE.**

5. Approval of minutes for the meeting of the Claims Board of May 2, 2005.

THE MINUTES FOR THE MEETING OF MAY 2, 2005 WERE APPROVED.

[See Supporting Document](#)

6. Items not on the posted agenda to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

NO SUCH MATTERS WERE DISCUSSED.

7. Adjournment.